

TOWN OF AMENIA TOWN BOARD

4988 Route 22, AMENIA, NY 12501 (845) 373-8860 www.ameniany.gov

RESOLUTION No. 66 of 2022

RE: AUTHORIZING DISPOSAL OF AIR CONDITIONING UNITS AS SURPLUS EQUIPMENT

WHEREAS, the Town of Amenia is in possession of a number of old air conditioning units, which have reached their end of life and are no longer working properly; and

WHEREAS, the following air conditioning units have reached their end of life:

Make:	Model:	Serial Number:
Kenmore	253.70151014	KK30384007
Kenmore	253.70151014	KK24982861
Town Board Meeting Room 1	253.70151014	(Label damaged)
Kenmore		
Kenmore	253.70151014	KK24997510
Board Room Sears Roebock	25375088301	JK32625118

WHEREAS, the Town Supervisor would like to declare these old, non-working air conditioning units as surplus equipment and dispose of them in a proper and safe manner.

NOW, THEREFORE, BE IT RESOLVED, as follows:

- 1. The recitations set forth above are incorporated in this Resolution as if fully set forth and adopted herein.
- 2. That the Town Board of the Town of Amenia hereby declares the aforementioned air conditioning units to be surplus equipment and authorizes the disposal of said air conditioning units in a proper and safe manner.

Motion made by Blackman Seconded by Rebillard

The foregoing resolution was voted upon with all councilwomen/councilmen voting as follows:

Supervisor Perotti Aye
Councilwoman Doyle Aye
Councilman Gutierrez Aye
Councilman Blackman Aye
Councilman Rebillard Aye

Dated: Amenia, New York

September 15, 2022

DAWN MARIE KLINGNER, TOWN CLERK